# Procedings, July 11, 1967

Chief Derold Husby welcomed all Commissioners as members of the Police Board, and expressed the desire of all members of the Department to assist and cooperate in every way possible.

Dr. John P. Kenney, California State College, Department of Criminology, Long Beach, California; was introduced by Chief Husby to the Board members. Dr. Kenney is the Project Director appointed by the Institute for Community Development; Michigan State University, who will be conducting a survey of the Police Department to develop a master plan for reorganization and management for the next five to ten years.

This being the first official meeting of the Police Board, it was necessary to appoint a Temporary Chairman for purposes of conducting an election of officers. By unanimous approval of the members present, Mr. Henry Noack was appointed Temporary Chairman.

### ROLL CALL

Commisioners present: Henry W. Noack; Robert T. Rollis, Jr.; Russell Lawler; Elizabeth Lawry; Leonard McConnell; Harry Guyselman, and Robert S. Brooks—7.

Absent: Commissioner S. Don Potter-1.

Mr. Potter was excused from the meeting.

### ELECTION OF OFFICERS

By Comm. Rollis-

I nominate Russell Lawler as Chairman.

Suported by Comm. Brooks.

By Comm. Brooks-

I move that the Clerk be instructed to record the unanimous vote of the Board that Mr. Lawler is appointed Chairman.

Unanimously approved.

The Chairman announced nominations open for the Office of Vice-Chairman.

By Mr. Noack-

I would like to nominate Robert Rollis, Jr., as Vice-Chairman.

Supported by Comm. Brooks.

Comm. Guyselman-

I move that the nominations be closed.

Comm. Brooks-

I move that the Clerk be instructed to record the unanimous vote of the Board that Mr. Rollis be appointed Vice-Chairman.

Unanimously approved.

At this time the Chairman read Section 7.6 (d) of the City Charter as follows: "Each Board shall provide its own rules of administrative procedure, which rules and any changes therein shall be consistent with the provisions of this charter and shall be effective when aproved as to form by the City Attorney, and filed with the Clerk as a public record."

Discussion followed concerning the administrative procedures of the previous Police and Fire Board.

By Comm. Brooks-

I move that the regular meeting of the Police Board shall be the Third Tuesday of each month at 7:30 P.M.

Supported by Comm. Noack.

Carried.

Comm. Guyselman-

I move that the rules and regulations of the previous Poilce and Fire Board, with the exception that the regular monthly meeting shall be the 3rd Tuesday of

the month, and that the Chairman and Vice-Chairman retain their privilege of vote, be adopted on a temporary basis until such time as a study committee can be appointed, and their report be presented to the Board for future consideration.

Unanimously approved.

Chairman Lawler advised he would name a Study Committee at a later date.

### COMMUNICATIONS

Letters of appreciation were received for services rendered by Officers of this department from Mrs. Walter Dix, Livonia, Michigan; Michigan B'nai B'rith Women's Council, and the U. S. Naval Sea Cadet Corps.

Received and placed on file.

A request was received from Patrolman Donald Dufour that he be granted permission to make settlement with the Home Mutual Insurance Company for personal discomfort he incurred as the result of injuries received in an accident while on duty on April 7, 1966.

Request received, and referred to the City Attorney.

June 15, 1967

Yvonne Brown, Secretary

Police Department Board of Commissioners

Lansing, Michigan

Dear Secretary:

Attached are copies of the City Attorney's opinion in regard to representation by your Board to the Policemen's and Firemen's Retirement System.

You will note in the opinion the attorney states that since the board that was represented no longer exists, the membership of the Retirement System Board will revert to eight members.

However, on behalf of the trustees of the Policemen's and Firemen's Retirement System we invite each of the new boards to designate one member as an observer to all our future meetings.

If this is the desire of your board, please inform the Retirement Secretary and she will forward notices of all meetings. This individual will also receive a copy of the minutes.

If at any time your board feels that I can be of assistance, please do not hesitate

to call upon me. I will be glad to attend any meeting and answer any questions to the best of my ability.

Signed:

RAYMOND W. BURGESS, Secretary,

Policemen's and Firemen's Retirement System.

By Comm. Brooks-

I move that the Study Committee to be appointed by the Chairman to review the rules and regulations of the previous Board be instructed to meet with the City Attorney to determine if a charter amendment is necessary in order that a member of the Police Board and a member of the Fire Board be represented on the Retirement System Board, and that the Vice Chairman be directed to attend future meetings of the Policemen's and Firemen's Retirement System as an observer, and receive a copy of the minutes of the Retirement Board meetings.

Supported by Comm. Guyselman.

Carried.

Comm. Brooks brought up for discussion the Mayor's proposed Police Cadet program. It was unanimously approved that a Committee should be appointed to investigate all facets of such a program.

Chief Husby requested clarification as to whether the Board wished to interview all prospective applicants for patrolmen, pointing out that ability to hire men immediately, rather than having to wait until a board meeting, many times determined whether vacancies are filled, due to the time element involved, and their having accepted other employment in the interval.

It was the unanimous decision of the Board that the Chief of Police have the power to hire patrolmen to fill existing vacancies.

Chairman Lawler stated he would like to have time to talk with each member of the Board to determine their interests as to committee assignments; and that he will name committees at a later date.

There being no further business, the meeting was adjourned.

YVONNE BROWN, Secretary, Police Board.

# Proceedings, August 14, 1967

The meeting was called to order by the Chairman, Russel A. Lawler.

### ROLL CALL

Commissioners present: Henry Noack, Russel Lawler, Don Potter, Elizabeth Lawry, Harry Guyselman, and Robert Brooks—6.

Absent: Comms. Robt. Rollis, Jr., and Leonard McConnell—2.

Commissioners Rollis and McConnell were excused from the meeting.

### COMMUNICATIONS

Letters of appreciation for services rendered by the Department were received from: Mrs. Alma Dunham, Lansing; The American Cancer Society, Lansing; Mr. K. A. Newman, Detroit; Mr. Lewis Clark, Lansing; Sgt. Ronald Towsley, Lansing Township Police; Mr. Glenn Griffiths, Mr. Gary Honeywell, and Mr. E. D. Kohnert, Lansing; and Mr. John Crawford, Peoria, Illinois.

Received and placed on file.

A letter was received from Mr. Stuart Dunnings, Jr., President of the Lansing Branch of the National Association for the Advancement of Colored People.

By Commissioner Brooks-

I would move that the letter be referred to the Personnel Department, and that Mr. Dunnings be notified that his letter had been referred to the Personnel Department, and that he could expect an answer to his inquiry from them.

Supported by Comm. Potter.

By Mr. Guyselman-

I would like to make an amendment to indicate that the Lansing Police Board and the Lansing Police Department enthusiastically await the results of Mr. Potter's Committee for Recruitment of the Minority Group.

The motion as previously stated, with subsequent amendment was unanimously carried.

A communication was received from Mr. James E. Person, Lansing Community College, regarding the registration of Ptlm. Walter Kreitlow in their Law Enforcement Program in Fall term, 1967. Also Ptlm. Kreitlow, who was present during this meeting, was allowed to state his views concerning the departments policy in reinbursing officers for tuition fees expended in furthering their education.

Chief Husby read the minutes of the Police and Fire Board meeting, April 19, 1967, Page 532 as follows:

"By Comm. Johnson-

We have on record that officers are to be reimbursed for their tuition fees upon the successful completition of the entire course of instruction; that is, the completition of each course.

I would like to make a motion that we reimburse the Policemen and Firemen who successfully completes each course, their tuition fees; such courses that are approved by their command.

Supported by Comm. Kelly.

Carried."

By Comm. Guyselman-

I move that the matter be left as it was decided in the previous meeting, as a command decision, at the discretion of the Chief of the Department.

Supported by Comm. Lawry.

Carried.

A communication was received from Chief Husby recommending that Meritorious Citations be granted Patrolmen John Baylis and Ronald Bogart for their altertness and exceptional police work in the apprehension of five subjects responsible for the Breaking and Entering of Robinson's Furniture Store on July 26, 1967.

By Comm. Guyselman-

I move that we concur in the recommendation of Chief Husby in citing these two patrolmen, and that his request be approved.

Supported by Comm. Potter.

Carried.

A letter and check in the amount of \$1,883.70 was received from the Michigan Law Enforcement Officers Training Council, reimbursing the City of Lansing for police officers who were trained in the Council approved school by the Lansing Police Department during the fiscal year, 1966-67.

Received, with check to be deposited to the City General Fund.

August 14, 1967

Mr. Russel A. Lawler, Chairman

Police Commission

Lansing, Michigan

RE: Police Board Representation on Retirement Board

Dear Mr. Lawler:

You have requested my opinion as to whether or not a charter amendment is required in order to provide the Lansing Police Commission with an official voice and vote on the Board of Trustees of the City of Lansing Policemen and Firemen's Retirement System. It is my understanding that you already have a copy of my letter of June 13, 1967, to Mr. Raymond Burgess, Director of Finance and Secretary of the System.

The membership of the Board of Trustees of the System is established by Section 3 of Chapter 16 of the Lansing City Charter. As set out in my letter to Mr. Burgess of June 13, 1967, the City Charter does not provide for the new police commission to have representation upon the Board. In the absence of contrary constitutional or statutory provisions, which is here the case, it is my opinion that a charter amendment would be required to accomplish the purpose you suggest. To rule otherwise would be to hold, in effect, that the City Charter could be amended by ordinance or resolution, which would be contrary to Michigan law unless authorized by constitutional or statutory provision of the State.

Respectfully yours,

EUGENE G. WANGER, City Attorney.

Received and placed on file.

The suggestion was made by Comm. Brooks that a committee meet with members of the Fire Board to determine necessary steps for both Boards to be represented, and procedures required to have a proposed amendment placed on the ballot at the next election.

A letter was received from Chief Husby requesting the Board petition the City Council for necessary funds required to correct the problem existing at the Department Pistol Range, permitting us to again use the range which has been closed since last May.

By Comm. Guyselman-

I move that the necessary appropriation of funds be requested of the City Council as recommended by the Chief.

Supported by Comm. Lawry.

Carried.

## APPLICATION AND RESIGNATIONS

August 15, 1967

Honorable Members

Lansing Board of Police Commissioners

Gentlemen:

Attached you will find the resignation of Patrolman Robert W. Ginther which was effective July 30, 1967. It is my recommendation that his resignation be accepted.

Respectfully yours,

DEROLD W. HUSBY, Chief of Police.

By Comm. Brooks-

I move that the resignation of Patrolman Ginther be accepted.

Supported by Comm. Potter.

Carried.

## REPORT OF OFFICERS

Chief Husby reported on the many hours of overtime put in by all members of the Department during the last 30 days in averting serious civil disturbances within the city. He also stated that the members of the Detective Bureau and the Youth Division should be commended for their efforts in solving the recent Murder of Roxanne Sandbrook of this City.

Further, that Officer Hinam is still off duty as a result of a duty-incurred injury suffered last year in a motorcycle accident.

Inspector O'Toole gave a report on his recent visit to the IBM Corporation, Pough-keepsie, New York, where he observed their facilities and the methods employed in data processing.

The Chief reported that for the first time in many years, the department has its full complement of both police officers and civilian employees. He stated that at the present time there are 10 active applications on file for the position of Patrolman. He stated he would like to recommend that the Board request the City Council for the necessary funds to employ 10 additional patrolmen as soon as possible, so that any recruits hired could be included in the recruit training program scheduled to be held in September.

He advised that he would like to keep at least four positions open for minority group applicants, in the event they can be recruited thru the state-wide recruitment program.

By Comm. Potter-

I move that the City Council be requested to appropriate the necessary funds to hire 10 additional men.

Supported by Comm. Guyselman.

Carried.

At this time the Chairman invited Dr. John P. Kenney, who is conducting a survey of the Department, to give a preliminary report.

Dr. Kenney stated that he has nearly completed his survey of the Department, and that within the next few weeks he would be submitting a preliminary report of his recommendations. He gave a brief outline of some of the recommendations he will be making as a result of his survey; however, he stated that he preferred that these recommendations not be released for publication at this time.

Councilman John Anas, who was also present during the Board meeting, was invited to make any comments that he wished.

Mr. Anas stated that he wished to thank all of the members of the Board for accepting their appointments, and wanted to express the assurance of the members of the City Council that it is their wish to assist and cooperate in every way possible with this Board.

The Chairman thanked Mr. Anas for his comments, and assured him of the Board's desire to cooperate with members of the Council.

By Comm. Guyselman-

I would like to have it on record that in the event of an emergency, that the President of the Police Board will speak for the department in terms of policy statements, and that all tactical and strategic enforcement be handled by the Chief of Police, without any interference from anyone other than lawful authority existent at the time; and if you wish a motion to this effect; I so move.

Supported by Comm. Potter.

Unanimously carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN, Secretary, Police Board.

N/M

# Proceedings, September 19, 1967

The meeting was called to order by the Chairman, Russel A. Lawler.

### ROLL CALL

Commissioners present: Henry Noack, Russel Lawler, Don Potter, Elizabeth Lawry, Robert Rollis, Jr., and Robert Brooks—6.

Absent: Commissioners McConnell and Guyselman-2.

Commissioners McConnell and Guyselman were excused from the meeting. (Comm. Guyselman joined the meeting after the roll call was taken.)

### COMMUNICATIONS

Letters of appreciation for services rendered by members of the department were received from: U.S. Immigration and Naturalization Service; Mr. Joseph Sisson, Detroit; Mrs. Oscar DeSmith, Lansing; and the staff of the University of Cincinnati.

Received and placed on file.

A communication was received from City Attorney William VanDuzer regarding Referee Theodore P. Ryan's decision in the LaLonde case.

Charman Lawler explained at length, a meeting which he had with Mr. VanDuzer concerning this matter. At that time he was advised that Referee Ryan's decision is to be appealed. Also that in the event this decision is upheld, it could adversely affect the entire benefit system for Policemen and Firemen.

The communication was received and placed on file.

From Virgil P. Gurecki, Master Mechanic, Police and Fire Garage concerning authorized holidays for the Police civilian employees assigned to the garage.

Motion by Comm. Brooks-

I move that the letter be referred to the Personnel Department, and that inquiry be made to include the Communications Division's civilian employees as well.

Supported by Comm. Noack.

Carried.

## APPLICATIONS AND RESIGNATIONS

Letters of resignation were received from Corp. James Crays, effective October 2, 1967, and Patrolman Michael Fronczak, effective October 8, 1967.

By Comm. Noack-

I move that the resignations be accepted.

Supported by Comm. Brooks.

Carried.

# REPORTS OF OFFICERS

Chief Husby advised that the Board's request to the City Council for \$1800 to repair the department's Pistol Range was granted. Repairs are to be started immediately, and should be completed so that the range may be utilized in our fall training program.

The Board's request for additional manpower has been tabled in the Personnel Committee of the City Council, with no action being taken. The Chief stated he does not anticipate any action being taken until after Dr. Kinney's report has been received and studied.

He reported that Sgt. Charles Reifsnyder is now attending Northwestern University, with apparent satisfactory progress.

At the present time, fifteen officers are participating in the telephonic lecture series being conducted at M.S.U. He explained there are to be eight—2 hour sessions, which are to be received in nine different locations throughout the state. A telephonic

hookup whereby questions and answers may be exchanged is employed.

Arrangements are being made for the 2nd State Law Enforcement Training Council School, tentatively scheduled to start October 9th or 16th. Several inquiries have been received from Ionia, Clinton County and M.S.U., regarding their officers attending this school. There will be at least nine recruits from our own department attending the sessions.

Last spring we experimented with a program at West Jr. High School, with the goal of improving the police image to the juvenile. This was a six weeks' program. Evaluation was made by both officers involved and school system authorities, and I am happy to report that this program is to continue. It is our hope that we will be able to go into all of the junior and senior high schools in the city. There are three people permanently assigned to the program and uniform officers on a part-time basis.

A change has been made in the assignment of cases to the juvenile officers. We are now assigning officers on a geographical basis. This is an experiment, and will be evaluated at a later time.

Chief Husby reported on the International Association of Chiefs of Police Convention recently held at Kansas City, stating the workshops he attended were very beneficial.

He stated that he and several command officers had met to discuss the advisability of entering an agreement with the State of Michigan for the security of the new Capitol Complex, part of which is nearing completion. He stated he had been approached last spring by state authorities as to whether he and the Board of Police Commissioners would be interested in the security of the Complex on a contract basis. At the present time, our officers only make calls to the State property on an emergency basis, and all routine police complaints are the responsibility of the State Police. The Chief pointed out that

many purse snatchings and assaults have occurred recently in this area.

A special Capitol Police Force made up of either State Police troopers or an independent agency has been under discussion since last spring. We have discussed the merits of handling Capitol security, and we feel the merits probably outweigh the disadvantages. We, presently, have several employment applications on file, and I believe we would be able to fill the manpower needed. An additional 40 to 50 men would be required. The greatest asset to the department would be the additional manpower we would be able to utilize in the event of an emergency situation in the City.

He specifically pointed out that he did not want to become involved in the State of Michigan internal matters, but that concentration would be made on security only.

Discussion followed with Comm. Potter pointing out that contractual agreements can sometimes be "tricky," and that problems of cost, and liability should be gone into thoroughly before entering into any agreement.

By Comm. Rollis-

I move that the Chief be authorized to enter into negotiations with the proper State authorities concerning the possibility of the extension of the Police Department services to the State of Michigan Capitol Complex in the future.

Supported by Comm. Brooks.

Unanimously carried.

There being no further business the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN, Secretary of the Board. be in a position to submit a new proposal for the Campus Town Development. Mr. Zimmer'man stated that the original proposal from the Walter Neller Company was below our minimum disposition value and that it was technically not received as a proposal therefore requested the Board's approval that Mr. Neller's deposit check be returned. The motion was made by Mr. Russell and supported by Mr. Hilley.

The motion carried unanimously.

- Lansing Area Redevelopment Corporation (First Block Revision).
- Johnson, Johnson and Roy Inc. (Housing and Fine Arts Council).
- d. Martin Cramton CRP Coordinator.
- e. Michigan State Dental Association.

### NEW BUSINESS

Mr. Rosa discussed the procedure for receiving proposals in the future—The Redevelopment Director, upon receiving a proposal, would request the Legal Opinion of the Attorney, Mr. King and our Architectual Consultants, Johnson, Johnson, and Roy, and would then submit them along with the opinions mentioned.

The meeting adjourned at 10:05 p.m.

Respectfully submitted,

URBAN REDEVELOPMENT BOARD,

RICHARD L. ZIMMERMAN, Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

# Proceedings, October 5, 1967

The Lansing Fire Board met in regular session and was called to order by Co-Chairman David V. Buhl.

# ROLL CALL

Present: Commissioners Sheathelm, Buhl, Rathbun, Ridenour, Canady, Wolfram —6.

Absent: Commissioners Doyle and Hill ---2.

Commissioners Doyle and Hill were excused from the meeting.

By Commissioner Sheathelm-

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Canady.

Carried.

# COMMUNICATIONS

Chief Space submitted a copy of Referee Theodore P. Ryan's decision in the Percy G. LaLonde case regarding medical bill payments by the City of Lansing for a duty incurred injury to retired Lieutenant LaLonde. The matter is to be litigated on the appellate level.

Received and placed on file. Chairman Buhl stated this information was included in the proceedings so the Board would be aware of the situation and would receive the results of the appeal.

Chief Space presented a letter of thanks from Mr. and Mrs. F. E. Howard for services of the fire department during a fire at their home.

Received and placed on file. (Copies posted in the stations).

### APPLICATIONS AND RESIGNATIONS

October 5, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Fireman James Tykocki has completed the required probationary period with the fire department. Reports from his commanding officers indicate his work has been satisfactory, and he has passed a recent physical examination. I recommend his appointment to the Lansing Fire Department be confirmed.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Commissioner Wolfram-

I move his appointment be confirmed.

Supported by Commissioner Sheathelm.

Carried.

## COMMITTEE REPORTS

October 5, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

On August 2, 1967 at 5:01 A.M. Lieutenant Robert Nalett responded to a fire alarm with his fire company, No. 4 Engine, to the residence of Douglas Buxton. The call was to assist Mr. Buxton's fifteen month old daughter, Tong Keen, who had stopped breathing.

Lieutenant Robert Nalett immediately gave mouth to mouth resuscitation to the patient until the ambulance arrived. His quick actions kept the patient alive until the Inhalator was used to administer oxygen on the way to the hospital.

We recommend the Lansing Fire Board commend Lieutenant Robert Nalett for his excellent actions during this emergency situation.

Personnel Committee.

JACK C. WOLFRAM, Chairman,

BERNIECE C. HILL, Vice Chairman,

JOHN C. RATHBUN.

T. MICHAEL DOYLE,

By Commissioner Wolfram-

I move we adopt the Committee Report.

Supported by Commissioner Ridenour.

Carried.

October 2, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee has investigated a grievance filed by the Lansing Fire Fighters Association regarding the method used for promotions in the fire department.

Section 22, sub-section 14 of the Rules and Regulations of the Lansing Fire Department states:

The Fire Chief shall recommend to the Board a qualified member for promotion when a vacancy exists and the member has been approved for promotion by his commanding officers.

We recommend that a communication be sent the Lansing Fire Fighters Association assuring them this regulation will be followed until such time that it is officially changed or amended.

Personnel Committee,

JACK F. WOLFRAM, Chairman,

BERNICE C. HILL, Vice Chairman,

JOHN C. RATHBUN,

T. MICHAEL DOYLE.

By Commissioner Wolfram-

I move we adopt the Committee Report.

Supported by Commissioner Rathbun.

Carried.

October 5, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotion in the fire department, effective October 8, 1967, to fill a vacancy that exists:

Captain Robert Kennedy to Deputy Chief.

The remaining three promotions will be acted upon as soon as the entire Personnel Committee is available to review the recommendations of the Chief.

Personnel Committee,

JACK F. WOLFRAM, Chairman,

BERNICE C. HILL, Vice Chairman,

JOHN C. RATHBUN,

T. MICHAEL DOYLE.

By Commissioner Wolfram-

I move we approve the promotion of Captain Robert Kennedy to Deputy Chief.

Supported by Commissioner Rathbun.

Carried.

The Board granted the Personnel Committee power to act on the remaining three promotions.

October 5, 1967

Lansing Fire Board

Lansing, Michigan

Your Personnel Committee has investigated the grievance filed by the Lansing Fire Fighters Association regarding the use of step increases for members reclassified to a higher classification. The city of Lansing Classification and Compensation Plan for Classified Service Employees, July 1967, states in Article IV, Compensation, Section (G):

When an employee is promoted or his position is reclassified upward, he shall receive the minimum rate for the new classification. If said minimum is less than his former rate, he shall be paid at the next increment step above his former rate for the first six months service in the new classification.

As this plan has been adopted by the City of Lansing for all classified employees, we recommend the grievance be denied.

Personnel Committee,

JACK F. WOLFRAM, Chairman,

BERNIECE C. HILL, Vic Chairman,

JOHN C. RATHBUN.

T. MICHAEL DOYLE.

By Commissioner Walfrom-

I recommend the report of the Committee be adopted.

Supported by Commissioner Rathbun.

Carried.

Commissioner Rathbun, Chairman of the Buildings and Equipment Committee, gave a report on the request submitted by Chief Space for a vehicle for the Training Division. Transportation for trainees for the fire department has been furnished by private cars and apparatus, a procedure not approved by the insurance companies. Automobiles in service in the department are being used to their utmost capacity for regular service, and the State safety laws prohibit more than five persons in one passenger car. The cost to operate a passenger vehicle is small compared to operating fire apparatus for transportation; apparatus that should not be taken from service for this purpose.

The cost for a suitable vehicle, equipped with two-way radio, siren, Beacon-Ray light and two extinguishers is \$3,280.75.

By Commisioner Rathbun-

I recommend the Fire Board submit a request to the City Council for \$3,280.75 to purchase a vehicle for the Training Division.

Supported by Commissioner Sheathelm.

Carried.

## REPORTS OF OFFICERS

Chief Space reported that 4,000 ft. of 2½ inch and 1000 ft. of 1½ inch fire hose had been received, and that five lengths were being returned that had not passed the pressure test. A defective installation of rings had caused the trouble on the hose that had not passed the test.

Chief Space informed the members of the Board that all ladder trucks are now equipped with Junkin stretcher splints. He also stated that identification bars have been ordered for all members, and officer stripes for their uniforms. A new uniform to replace the covert grays is being ordered, to gradually replace the covert work clothing. New safety helmets for engineers, with individual liners, have been placed in service in all companies.

No. 5 Ladder Truck, although still in the paint shop, is nearly completed and will be in service this month. The diesel tank and pump have been installed at No. 2 Station, and the driveway will be completed withing 30 days. Commissioner Sheathelm had mentioned the safety factor concern-

ing apparatus backing into the station from the highway, and the change in the driveway will take care of this situation. The equipment has been ordered for the new ladder truck, and the new truck is scheduled for the paint shop next week. Master Mechanic Gurecki and Assistant Chief Burnett are to inspect the apparatus before it goes into the paint shop.

Assistant Chief Burnett reported that four members of the department were on sick leave. He gave a report on the field exercises the fire department participated in with the surrounding protective agencies and the National Guard.

Chief Space was proud to inform the Board that General Simmons had singled out the fire department as the outstanding group in the field exercises. He discussed the coverage for the airport, and informed the Board that a definite plan is being worked upon. Commissioner Ridenour asked if it was possible to contact trains by radio should they be blocking the right-of way for a call to the airport. Chief Space reported that they were on a different wave length, but that a call could be made by telephone to the train dispatcher to relay an emergency message by radio. During the field exercises a Command Headquarters was set up, and all wave lengths were available for all emergency groups. The Civil Defense Director was working on this phase of communications.

### GENERAL ORDER

Chairman Buhl requested the Personnel Committee to consider the letters submitted by the Training Division and the Police and Fire Garage and report on them at the next meeting.

Commissioner Ridenour asked Chief Space if any special ordinance had been adopted recently regarding burning of rubbish, leaves or brush. Chief Space reported that only the regular ordinances were in effect, and that special burning necessitates a permit; during extremely dry periods bans are in effect on leaf burning.

Gary L. Thomas, President of the Fire Fighters Association, stated that grievances submitted to the Board should be solved, and he offered the complete cooperation of his Association toward any solution.

Commissioner Sheathelm read a brochure from the Chamber of Commerce recommending all Civic Clubs to invite a member of the fire department as a guest during the upcoming Fire Prevention Week. He stated the Finance Committee is working with Chief Space in preparing information for the 1967-1968 Budget.

By Commissioner Sheathelm-

I move we adjourn.

Supported by Commissioner Ridenour.

The Board adjourned at 8:30 p.m.

WILLIAM R. GREW, Secretary.

# Proceedings, October 17, 1967

The meeting was called to order by the Chairman, Russel A. Lawler.

### ROLL CALL

Commissioners present: S. Don Potter, Henry Noack, Robert Rollis, Jr., Russel Lawler, Elizabeth Lawry, Leonard Mc-Connell; Harry Guyselman, and Robert Brooks—8.

Commissioners absent-0.

### COMMUNICATIONS

Letters of appreciation for services rendered by the department were received from: Lansing Jaycees; Mr. Lawrence J. Baril, M.S.U.; Mr. Frank Ghinelli, Servomation of Lansing, Inc.; and the Ingham County Federation of Women's Clubs.

Received and placed on file.

Letters of request to make settlement with insurance companies for injuries received while on duty, with police equipment, were received from Ptlm. Martin Campbell and William Tomlinson.

Received and placed on file.

Letter from Mr. Thos. Peloso, Jr., Civil Rights Commission, regarding complaint of Eva Montemayor was received, which included a statement of claimant.

By Chief Husby-

This complaint was registered with the Mich. Civil Rights Commission as a result of a traffic offense on 9-18-67. There is no question as to whether or not the individual was guilty of the infraction. The complaint in Court was accepted, and the fine was paid.

A young lady by the name of Mrs. Helen Reynolds was assigned as investigator. She was into the station last Thursday, and she brought another representative of the Civil Rights Commission with her. We discussed in detail the alleged complaint, and I explained to them that the placing of a person's race upon a traffic summons was for means of identification, and that there was no intent of a discriminatory nature in the placing of the race on the ticket.

The question was asked as to whether or not, in fact, there is a Mexican race. We discussed this matter, and we checked the legal definition in Black's Dictionary which was rather vague. I indicated to Mrs. Reynolds and the other representative that I would like to pursue this further. I have written to the City Attorney requesting a legal definition on the term "race." A reply has not been returned at this time.

A discussion followed on the pros and cons of the need for placing a person's race on a traffic ticket.

Chief Husby further stated that there was no indication that the Commission was against placing the race on a traffic ticket. Their only question was—"Is there a Mexican race?" Your races are: White or Caucasian, Negro, Indian, and Asiatic or Oriental.

Comm. McConnell questioned this statement, and referred to the last paragraph of the claimant's statement: "I believe that the asking of race on a traffic violation ticket is unlawful in the State of Michigan, and that it constitues a violaion of my civil rights guaranteed under the Michigan Constitution."

Comm. McConnell further stated that Chief Husby had takled with Mrs. Reyonlds, and that he felt the Commission should have an opportunity to talk with her. He suggested that Mrs. Reynolds be asked to appear before this commission to discuss the Civil Rights Commission's thinking on this matter. He stated he would like more discussion on the matter, and that Mrs. Reynolds should appear before this commission.

Chief Husby supplied a form of the traffic ticket used by the department, and read a letter from Municipal Judge Earl E. McDonald as follows:

"To Whom It May Concern:

Please be advised that the Lansing Municipal Court uses the Uniform Traffic ticket promulgated by the American Bar Association and which is used by a great number of courts throughout the United States.

In addition to the violator's name, there are several descriptive items, including race, which specifically identify the violator and make it more easily possible to arrest him.

Another function of the ticket is to help avoid the wrongful arrest of a person with the same name, or a person whose name has been wrongfully used by a violator, but who would not match the description of the arrested person.

Very truly yours,

Signed:

EARL E. McDONALD, Municipal Judge.

Comm. Guyselman-

I am very doubtful that you have to identify 10% of the population by race, and the other 85% by height and color of eyes. I think we should get at the question in terms of a traffic ticket. How far do you go to make the identification. I don't think it's necessary to bring any person in from the Civil Rights Commission. I think the proper approach is to investigate further with Judge McDonald as to whether or not this is a uniform ticket being used throughout the State.

Chief—

We have no control over the format of the ticket ourselves.

Comm. Guyselman-

I would make a motion that we inform the Civil Rights Commission that it's a matter for them to take up with the Municipal Court. We are only issuing a ticket that is given to us by the Court.

Chief Husby-

There has been very little change in the format of the ticket since 1948. There were some revisions made in 1951 or '52. Basically, this is the same ticket that the Court has supplied since 1948. There will be a change in the entire format as soon as we go to data processing.

Comm. Guyselman-

I move for referral of this matter, and for the Chief to inform the Civil Rights Commission that this ticket is supplied to the department by the Court, and that all matters of this nature, in the future, should be presented to the presiding Judge of the Municipal Court. Motion supported by Comm. Brooks.

Carried. Unanimously.

Comm. McConnell-

I am not willing to simply refer a matter when it has been presented to this commission, and not take a position on it. I, personally, feel an obligation to bring the matter before this commission and to have it clarified with this commission and the Civil Rights Commission.

Considerable discussion followed concerning the Board's jurisdiction, if any, in this matter, since the format of the ticket was made by the Court, and supplied by them.

Motion by Comm. Guyselman-

This Commission feels that the matter of race identification on the traffic summons is a specific problem that will be brought up again, and will be a continuing problem, and that we feel that it would be in order for the members of this Commission, and the City Attorney, and the presiding Judge of the Municipal Court to meet and discuss all of its ramifications.

Supported by Comm. McConnell.

Carried. Unanimously.

# APPLICATIONS AND RESIGNATIONS

Chief Husby presented a letter recommending that probationary Patrolmen Larry David Monroe, and William Tomlinson, having satisfactorily completed their required probationary period, be confirmed as Patrolmen.

Comm. Guyselman-

I so move that the recommendation of Chief Husby be accepted.

Supported by Comm. Lawry.

Carried. Unanimously.

A letter of resignation was received from Probationary Patrolman David Wehrwein, effective October 11, 1967. It was the recommendation of Chief Husby that his resignation be accepted.

Comm. Lawry-

I so move that Off. Wehrwien's resignation be accepted.

Supported by Comm. Brooks.

Carried. Unanimously.

## REPORT OF OFFICERS

Chief Husby reported that in conjunction with the letter received from Mr. Lawence Baril of M.S.U., Officer Irvin Ruby attended the School Safety Officers Course at Kellogg Center. This officer has been used in the elementary schools to instruct the youngsters on traffic safety. He is a magician and a clown, and has numerous props that he uses in his program. He is another officer we are working into the School Safety program.

Chief Husby reported that the City Council granted his request for an additional \$6,000 to cover the deficit in our New Vehicle Acct. This deficit was due to a drop of \$600 per unit on trade-in allowance. Negotiations were made with Story Oldsmobile whereby our deficit was determined to be \$6,000.

Training exercises in crowd and riot control were held September 26 and 27 in conjunction with the Michigan National Guard, Michigan State Police and the M.S.U. Police Depts. The Board room was converted into a command post, and antennas have been permanently installed for radio communications.

Dr. Kenny will be here November 2, at 7:30 P.M. to make a formal presentation of his report. We should have copies of his report prior to the presentation date so that you will have an opportunity to evaluate his report, and ask any questions you may have before the formal presentation.

Last year a move was made to implement a Crime Stop—Crime Check program. Funds in the amount of \$500 were appropriated in the current budget to develop and organize this program to which Capt. Jackson has been assigned. The purpose of this program is to direct the citizens' attention to the crime within the community, and the responsibility that the city has in combatting it.

We presently have 22 students attending the Central Michigan Law Enforcement Training Council's training program which is being held here thru November 26. We have increased the program by one week to include instruction in Pursuit Driving. Thru efforts of the Ingham County Sheriff, Oldsmobile is building three police pursuit cars for our use in this instruction.

Our police pistol range will be repaired and ready for use next week. Due to the weather, it is doubtful that we will be able to get all members out for practice.

I have previously mentioned that there is a Michigan Police Recruitment Project within the State of Michigan. This project's objective was to recruit members of the minority group into police work. The funds for this program have been made available thru OLEA and Chrysler Corp. donated \$40,000 to help cover expenses for handing out materials, and radio and TV

tapes. I am disappointed in the program, as I didn't receive any materials from the project until the last week in August, and we held our first meeting here last week. To date the program has not placed one police officer. The program is almost due to run out, but I understand they are attempting to obtain an additional appropriation of funds.

We have accepted eight students from L.C.C. on a field observation work study program. They spend eight hours per week for ten weeks here. A schedule has been worked out throughout the department, and they are doing typing, filing, and gaining on the job experience. Hopefully, we may be able to interest some of them in returning to the department as recruits.

Due to the necessity to re-write our emergency procedures, we have been unable to complete our recommendations for initiating a Senior Cadet Program. However, they will be ready for the next Board meeting.

At the last Board meeting, I brought to your attention a letter regarding the garage employees. I discussed this with the Personnel Director and he was of the opinion that the matter should wait unitl a new budget is formulated. I have discussed this with Mr. Gurecki at the garage, and there is no ill feeling amongst the employees; however, they are going to submit a letter to this Board and the Fire Board requesting that a job study reclassification study be made by the Personnel Director.

We have three civilian employees at the grange. The Fire Department has seen fit to pay for the rental of uniforms for their civilian employees while on the job. We do have sufficient money in our budget to cover the rental of such uniforms which would amount to \$230 until July 1. This is a cost of \$2.40 a week, per man.

Comm. Guyselman-

It was my understanding that we were not to become involved in fringe benefits of employees, that this was up to the Personnel Director. I move that the matter be referred to the Personnel Department with the recommendation that it be taken care of by that Department, to become effective by November 1.

Supported by Comm. Brooks.

Carried. Unanimously.

Thru funds that have been granted by the OLEA (Office of Law Enforcement Assistance, U.S. Dept. Justice,) we will be able to send two persons to a two week training program for planning and research, which is to be held at M.S.U.

This past week an invitation was received from M.S.U. and OLEA training

grant to attend a three day Workshop on the Police Chief's Executive and Legislative Relationships. This invitation also includes the Mayor, and Councilman Adado, Chairman of the Public Safety Committee, to participate in the workshop program. It is designed to acquaint city government representatives with police problems and police needs.

The FBI extended an invitation for two officers to attend a crowd control program put on by the Army in Washington, D.C. Capt. Jackson and Lieut. Murphy attended these sessions and returned with recommendations that we may incorporate here.

In conjunction with the recent legislation of the Implied Consent Law, we have three officers who have completed training at Mich. State Police on the use of the Breathalyzer. This is a savings to us of \$900 if we had had to purchase the machine alone, besides the \$600 to \$800 savings on training the operators of this apparatus.

On October 7, there was an Open Housing March in Lansing. Permission for the march was obtained from the Council, and they had a good demonstration here.

Last spring prior to the high school being out for the summer, you may recall the incident where some students were passing out anti-Vietnam literature. Our officers stopped them from handing out the literature and advised them they would have to get permission from the City Clerk in order to do so. As a result of this action, we received a complaint from the American Civil Liberties Commission. This matter was resolved with the American Civil Liberties Commission, and the officers of this department were instructed by means of the training bulletin as to the local ordinance, and the State statute dealing with the right to hand out this type of literature.

Last year on October 24, Officer Richard Hinman was involved in a traffic accident. The officer has been under the care of Dr. Baker to whom he was referred by the city physician, Dr. June, since that time, and has been unable to return to duty. Dr. Baker performed a bone graft which has not healed, and he advises it will be at least six months and maybe more before Off. Hinman may return to work.

I think this is a matter that should be brought to your attention for discussion as to whether this officer should be placed on duty disability pension at this time.

Discussion followed concerning the effects of placing this officer on pension on the moral of the officers of the department in view of the fact that he was injured in the line of duty.

Chief Husby stated he was brining this matter to the attention of the Board so that in the event of any criticism being made at a future date for this officer's being kept on full salary status, that the Board's position in the matter be understood.

Chairman Lawler assured Chief Husby on behalf of the members of the Board that: "The Board fully supports your position in the matter of continuing Off. Hinman on full pay."

On motion of Comm. Potter, the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN, Adm. Asst. Secretary of the Board. A discussion was held relative to parking on Wakefield and Wayburn Streets. Investigation shows that these streets are narrow 24 to 26 feet in width. The hospital has off street parking in this area. A motion was made and seconded that the Board recommend to City Council that NO PARK-ING AT ANY TIME signs be erected on the east side of Wakefield and Wayburn Streets Greenlawn to Strathmore (south).

Carried.

A citizen called stating the need for YIELD signs on Cross at Knollwood. Mr. Pohl explained there have been four accidents from 1963 to the present date. A motion was made and seconded that the Board recommend to City Council that YIELD signs be erected on Cross at Knollwood.

Carried.

Secretary Hayes stated he and Mr. Pohl are continuing the signal checking in the

areas of the City. Some difficulties were found on Logan at Willow, also the east side of the City at the Main Street bridge. He stated that St. Joseph will be open at the end of the month. Sewer work is being done at Eiffert and Cedar St., cutting traffic lanes down on Cedar.

Miss Dunnebacke asked about the skywalk on North Logan Street.

Board member Dean stated he had received a letter from Central Michigan Radio Club which will be holding a meeting in Lansing April 27, 1968 and will be needing space for about 400 vehicles. This letter will be forwarded to City Council for action.

There being no further business the meeting adjourned at 8:40 P.M.

Respectfully submitted,

LANSING TRAFFIC BOARD,

ALLEN T. HAYES, Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

# Proceedings, Special Meeting, November 2, 1967

The meeting was called to order by the Vice-Chairman, Robert Rollis, Jr.

### ROLL CALL

Commissioners present: Henry Noack, Robert Rollis, Jr., Elizabeth Lawry, Leonard McConnell, Harry Guyselman, and Robert Brooks—6.

Absent: Commissioners Russel Lawler, and S. Don Potter—2.

Mr. Raymond Burgess, Finance Director of the City of Lansing, and Mayor Max Murninghan attended the meeting.

Chief Husby presented the report of the staff study of the proposed Capitol Complex police needs. Discussion followed concerning the feasibility, desirability, and proposed cost factors concerning the proposed plan for the City of Lansing providing security of the Capitol Development Complex. It was pointed out that in addition to the proposed cost of \$348,752.33, that a percentage contingency should be added to take care of unforeseen expenditures which will undoubtedly occur.

The following motion was made by Comm. Guyselman: "I move that we add 5% as a contingency to the proposed cost, and that we commence negotiations."

Supported by Comm. Noack.

Carried unanimously.

Chief Husby reported that the investigator from the Civil Rights Commission again called his office stating that she had received her letter from the Board. Further that she did not have a complaint against the Municipal Court or the City Attorney, that her complaint was with the Police Department.

Chief Husby stated that he felt he could resolve the complaint by issuing a directive to the effect that in the future, there would be only three categories used in the designation of race, those being: Caucasian, Negro, and Oriental.

The Chief stated he was asking the advice and direction of the Board regarding this complaint.

Considerable discussion followed concerning the actual necessity of designating the particular race on a traffic ticket.

It was the general consensus of opinion of the board members, that the matter had been resolved at the last Board meeting.

Motion by Comm. Guyselman-

"We feel this is a matter that should be taken up with the Municipal Court, since the Court is the one who made up the ticket, and that we do not feel we have the ability to instruct the Municipal Court, or that we have the ability to instruct the Chief of Police in this matter. That our position remains the same as was voted upon at our last meeting, and I encourage you, Chief, to arrange for a meeting between the Municipal Court, the City Attorney, and this Commission.

Supported by Comm. McConnell. Carried unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted, YVONNE BROWN, Secretary of the Board.

# OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

# Proceedings, October 25, 1967

The regular meeting of the Air Pollution Board was held Wednesday evening, October 25, 1967, at 7:30 p.m., in Room G-30, City Hall.

Present: Board Members Bock, Dodson, Kloeckner, Ray, Tamer and Tableman—6.

Absent: Board Members Ruth and Zapata—2.

Guests: Mr. Swift, Dave Dodson, Mr. D. Shuster, Motor Wheel, and Mrs. Shuster; Messrs. Erdman, Alkire and Reynolds, Davison Chemical.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. It was moved by Mr. Kloeckner, seconded by Mr. Dodson, that minutes of the September meeting be approved as printed.

Motion carried.

Mr. Shuster reported that Centrifuse has received revised quotations from three suppliers and the fourth is due November 8.

They are evaluating the proposals. They have continued to make inspections of similar installations and have consulted the Michigan Department of Health. They are working toward having a final answer by the November meeting. Mr. Tableman asked that they make a progress report at the next meeting.

Mr. Erdman, the new Manager at Davison Chemical, reported that they completed their spring run and shut the plant down on June 10. Equipment has been installed and in operation during the run which ended October 19. Their supplier is evaluating test equipment data in order to recommend necessary changes in and additions to existing equipment to complete the job. Mr. Pesterfield complimented the company on their unloading procedures. Company reports indicated they have made piping changes and revised unloading procedures to accomplish this. There was a general discussion. They expect to be in operation again about the middle of December. They want the problem eliminated as soon as possible since it constitutes an economic gain for them. They will keep the Board posted on progress.

### PLANNING DIRECTOR'S REPORT

Mr. Guernsey reported that there would soon be a meeting of the Capital Improvements Technical Improvements Committee to make preparation of the Capital Improvements Program.

Mr. Alan Tubbs, of the Planning Department Staff, reported on Capital Area Manpower Service stating the program is the correlation of personal aspects to job performance. Its purpose is to formulate a program to succeed in retraining individ-

uals. The co-ordination of physical and social problems with emphasis on providing individuals with jobs is the main objective of the program.

Mr. Duncan emphasized the importance of communication between the various social agencies.

Meeting adjourned at 8:45 P.M.

RAYMOND C. GUERNSEY, Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

# Proceedings, November 21, 1967

The meeting was called to order by the Chairman, Russel A. Lawler.

### ROLL CALL

Commissioners present: S. Don Potter, Henry Noack, Robert Rollis, Jr., Russel Lawler, Elizabeth Lawry, Leonard McConnell, and Robert Brooks—7.

Commissioners absent: Harry Guysel-

Mr. Guyselman was excused from the meeting.

Also present during the board meeting were the Hon. Judge Earl McDonald; Mr. Farhat, City Attorney's office; and Mr. Raymond Burgess, City Finance Director.

# COMMUNICATIONS

With permission of the board members present, Chairman Lawler referred to the letter received from Mr. Michael Cavanaugh, City Attorney, advising that a member of his office would attend the November Board meeting in regard to the complaint received from the Michigan Civil Rights Commission. He stated that in view of the fact that both Judge McDonald and Mr. Farhat were present, that this matter be considered the first item of business.

Chairman Lawler reiterated the action of the Board at its previous meeting, that

the Board meet with the City Attorney, and the presiding judge of the Municipal Court regarding the placing of a person's race upon a traffic ticket.

Chairman Lawler referred to the motion of the Board at its previous meeting, that "We feel this is a matter that should be taken up with the Municipal Court, since the Court is the one who made up the ticket, and that we do not feel we have the ability to instruct the Municipal Court, or that we have the ability to instruct the Chief of Police in this matter.

Judge McDonald: The Court will continue to make their own forms since it is our prerogative, and not that of the Police Dept. This is a well thought out ticket, approved by the American Bar Association. U. S. Federal Judge Raymond Starr and myself were members of the committee who formulated this ticket. We want a description on a ticket so that when a warrant is issued, there will be adequate information for any officer to make an arrest on the warrant. Having this information, the police officer can eliminate maybe 10% and maybe 90% at the outset. It is only a matter of description, the same as his height, his weight, and the color of his hair and eyes, and this is the only purpose for its being there.

Another function of a complete description is to help avoid the wrongful arrest of a person with the same name, or a person whose name has been wrongfully used by a violator, but who would not match the description of the arrested person.

Judge McDonald further advised that this ticket form is used universally throughout the U. S., in more than 40 states, in counties, townships, and villages. There are, of course, some cities that do not use the uniform ticket.

Comm. McConnell raised the question as to what cities of comparable size to Lansing are using this particular form.

Chief Husby: This ticket was developed in 1948, and is the same ticket that is being used in Battle Creek, Kalamazoo, Grand Rapids, Flint, and I believe that in Detroit they are using an IBM form of ticket.

It was also pointed out that by mandate, the Michigan State Police, the Attorney General's office and the Secretary of State have been directed to formulate a completely new format for the uniform ticket.

Judge McDonald further stated that when the new ticket, by mandate, has been formulated; obviously the Court will use the form required by State law.

There being no further questions from members of the Board, Chairman Lawler thanked both Judge McDonald, and Mr. Farhat for attending this meeting.

Several letters of appreciation received by the department for services rendered were received and placed on file.

In regard to a letter received from Mr. Jerry Roe, President, 4th Ward Republican Club and other members of this organization, Comm. Potter raised the question of the propriety of the Chief of Police attending a purely political organization's meeting.

Chief Husby assured the Commission that his only reason for appearing before this group was to present the problems faced by the Police Department, and what the department is attempting to do to solve them; that he in no way became involved in the political aspects of the group.

Comm. Potter stated that he felt that the Board should make it a matter of policy for the protection of the Chief of Police, that he is available for all interested groups within his own time limitations, and that this should not be misconstrued as a matter of endorsement of one particular party or organization.

Supported by Comm. Rollis, Jr.

Unanimously carried.

A discussion concerning certain aspects of the Master Plan Summary presented by Dr. Kenney followed.

It was pointed out that several recommendations of the Master Plan are budgetary matters, that should be included when formulating the department's annual budget.

Chief Husby was requested to present his recommendations of the portions of the Master Plan which he feels should be implemented in the near future, so that the Board will have sufficient time to study his budget requests.

An invitation to Board members was extended by the Board of Water and Light to attend the dedication of a water fountain in the lobby of City Hall, commemorating the 75th anniversity of the Board's electric service to the Lansing community. The dedication to be Nov. 27, 1967, at 3:30 P.M.

An invitation was extended to Board members by Louis Adado, Chairman of the Council's Public Safety Committee to attend a presentation of films and slides dealing with the Detroit Riots, and its implications on the fire service on Nov. 30, 1967, at 7:30 P.M., Council Chambers.

# APPLICATIONS AND RESIGNATIONS

It was the recommendation of Chief Husby that the resignation of Ptlm. Garry Hawley to become effective October 31, 1967, be accepted.

Comm. Brooks: I move the recommendation of the Chief be concurred in by the Board.

Supported by Comm. McConnell.

Carried unanimously.

## REPORTS OF OFFICERS

Chief Husby: We have an annual project to develop a long range program of capital improvements from 1968-69 thru 1971-74. In the past, our long range programs have been met, within reason. I would like to discuss what our recommended priorities are:

Priority No. 1: In 1968-69, we are asking for \$200,000 for land acquisition for a new police building. We feel this is something that should be given careful consideration by this Board, and also the Council. At the present time, there is a bill before Congress, that if passed there will be funds provided in the amount of \$70 Million to revert back to the states and cities for police agencies. This can be used in buildings training academies, or equipment; and the second year there would be \$300 million appropriated to go back to the states and cities. It was explained quite thoroughly during the Crime Commission Hearings. If this legislation is passed, there would also be funds available, upon application, whereby the federal government would appropriate 80% and the city 20% for new police buildings.

We have given consideration to a particular location, and I think that \$200,000 would be over the actual cost of the property.

Discussion followed as to the advisability of acquiring land at this time in view of the present financal status of the city, and the projected cost of \$3,000,000 for a new building, when there is no way to insure the receiving of federal funds.

Priority No. 2: \$3,000,000 for Police Building and Academy.

Priority No. 3: To replace the radio tower on David St.; \$6,000, half of the cost to be shared by the Fire Dept.; projected for 1970-71.

Priority No. 4: (1970-71) Installing a radio tower on the fire station building at Pleasant Grove Rd., making for a better communications system. In the event that a building would be forthcoming, or other construction before 1970-71, this could then go on the new police building, rather than on that location.

Priority No. 5: (1971-74) Additions to the present microwave communications system.

Basically, this next year the \$200,000 for land acquisition is paramount. This projected capital improvement program is subject to change from year to year anyway, and there is nothing projected for this coming year other than the \$200,000. If it is not feasible, then it goes by the way. This Board would be committing themselves for the coming year only, and then it is still open for review. Basically, I would like the recommendation from the Board for the \$200,000 land acquisition at this time.

By Comm. Rollis: I move that the Board recommend the adoption by the Council of the six year capital improvement package, totaling \$3,219,000, and that the \$3,-

000,000 set aside for the police building be conditional upon the funding of  $80\,\%$  by State and Federal agencies.

Supported by Comm. Potter.

Carried unanimously.

Chief Husby informed the Board of the new ordinance passed by the City Council which allows employees to reside outside the city limits, with the exception of administrative heads of departments. He explained that all employees with the exception of himself, Insp. O'Toole, and Sr. Capt. Groak would be eligible to live outside of the city.

Discussion followed as to certain limitations that should be incorporated in this ordinance in the interest of the best police protection for the city.

Chief Husby asked permission of the Board that he and Inspector O'Toole be allowed to attend the Intelligence Seminar sponsored by the Organized Crime Committee of the Mich. Assoc. of Chiefs of Police which is to be held Nov. 29 and 30, at St. Mary's Lake.

By Comm. McConnell: I so move that both Chief Husby and the Inspector be allowed to go to the seminar at St. Mary's Lake.

Supported by Comm. Brooks.

Unanimously carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN, Adm. Asst., Secretary of the Board.

# Proceedings, December 19, 1967

The meeting was called to order by the Chairman Russel A. Lawler.

### ROLL CALL

Commissioners Present: Henry Noack, Russel Lawler, Leonard McConnell, Robert Brooks and Harry Guyselman—5.

Commissioners Absent: Robert Rollis, Jr., S. Don Potter, and Elizabeth Lawry.

Miss Lawry is on vacation out of the city, and was excused from the meeting—3.

# COMMUNICATIONS

Letters of appreciation for services rendered by members of the department were received and placed on file.

Letter from Thos. J. Peloso, Civil Rights Commission was received regarding the complaint filed by Robert Bowers alleging Physical Abuse to his son, Otis Bowers on or about June 16, 1967.

Chief Husby stated that Mr. Bower's complaint was originally filed with the Human Relations Commission who made a complete investigation of the complaint, which was accepted.

Comm. McConnell inquired if the Chief was satisfied that the complaint was unjustified, and he so stated.

Received and placed on file.

Chief Husby further related that to date, he has not been contacted by a representative of the Civil Rights Commission.

Letters from Comm. Guyselman and Chairman Lawler were received requesting the establishment of policy in regard to the published agenda for each meeting.

A motion was made by Comm. Guyselman and supported by Comm. Noack, that the Commission restrict itself to the published agenda, with the exception of those instances when a request is made, and approved by 2/3 of the commissioners pre-

sent, to amend the agenda, and bring something before the Commission at the regular meeting.

Unanimously carried.

### REPORT OF OFFICERS

Letter received from Chief Husby reporting the proceeds of the bicycle auction held on December 2, 1967, as being \$1,535.-21, was received and placed on file.

Letter received from Chief Husby requesting that a budget committee be appointed to assist in completing the department's budget requests for 1968-69.

Chairman Lawler appointed the following budget committee: Comm. Guyselman, chairman; Commissioners Potter and Rollis—to meet with Chief Husby for the purpose of this request.

Report from Chief Husby regarding progress of installation of IBM equipment received and placed on file.

Progress report of Capitol Complex Security received and placed on file. Chief such that the second of the chief Pittenger this week who advised that their decision will be made in the First Session of the regular new session after Jan. 3, 1968.

Chief Husby submitted his report of proposed administrative changes for the department.

Lengthy discussion followed regarding the advisability of the Board's accepting any proposed changes within the department on a "piece-meal" basis before discussing with the Chief, his recommendations of the over-all proposed reorganization of the department as set forth in the Dr. Kinney Master Plan.

Comm. Guyselman-

I move that this commission have a meeting next Tuesday, at 7:30 in the evening for the purpose of reviewing the Kinney report, and discussing the various commissioner's impressions, and the Chief's recommendations regarding the Master Plan.

Supported by Comm. Noack.

Unanimously carried.

There was a discussion of the advisability of changing the regular monthly board meeting, due to conflicting schedules of some of the commissioners present—in that they have other meetings to attend on the 3rd Tuesday of the month.

Comm. Brooks-

I move we meet the first Tuesday next month—the 1st Tuesday in January, and

as a special matter of business decide the time for future meetings.

Supported by Comm. Noack.

Carried.

Comm. Guyselman-

I would like to move that this commission go on record as wishing all members of the department a Most Happy Holiday Season.

The meeting was adjourned.

Respectfully submitted, YVONNE BROWN, Adm. Asst., Secretary of the Board.

### URBAN RENEWAL

Mr. Reynolds reported in regard to appraisal costs for Urban Renewal Project No. 2.

SS-44-67

Motion by Black, seconded by Reynolds, that the Staff be instructed to conduct an immediate study of the probable affect of the proposed relocation of the Capitol building West of Pine Street on the Central Business District and on the present land use and traffic pattern around the proposed site as proposed in the Master Plan.

Motion carried by the following vote:

Yeas: Black, Bretz, Fink, Gaus, Heino, and Reynolds-6.

Nays: None.

Meeting adjourned at 10:10 P.M.

RAYMOND C. GUERNSEY, Secretary.

T/C

# OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

# Special Meeting, December 26, 1967

The meeting was called to order by the Chairman, Russel A. Lawler.

## ROLL CALL

Commissioners present: Henry Noack, Robt Rollis, Jr.; Harry Guyselman, Robt. Brooks, Leonard McConnell, and Russel Lawler—6.

Commissioners Absent: S. Don Potter, and Elizabeth Lawry—2.

Commissioners Potter and Lawry were excused from the meeting.

Motion by Comm. Guyselman-

I move that the proposed administrative changes for the Lansing Police Department to develop and staff a Personnel and Inspections Division, and an Investigative Division be authorized, and the Chief be given the power to give it immediate effect.

Supported by Comm. Noack.

Carried Unanimously.

The next regular board meeting will be held on the 9th of January, 1968, at 7:30 P.M., and will then determine the regular meeting dates.

The meeting was adjourned at 9:50 P.M.

THOMAS W. O'TOOLE, Inspector, Acting as Secretary in absence of Board Secretary.